

**THE MINUTES
FOR THE JUNE 25, 2014
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING
6:00 PM.**

Present: Mayor Doll, Trustees McMullen, Milligan and Tobin, Village Clerk Donna Koch.

Absent: Trustee Maline Village Attorney, James Matthews, Police Chief Bruckenthal.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved.

RESOLUTION 2014-119 RECINDING RESOLUTION 2014-118 AND APPOINTING DONNA BEE AND JOHN CALAMARI TO THE POSITION OF SEWER PLANT OPERATOR 2 BOTH EFFECTIVE IMMEDIATELY AND AUTHORIZING A STIPEND TO DONNA BEE IN THE PRO-RATED ANNUAL AMOUNT OF \$7,468.00 EFFECTIVE JULY 26, 2014 TO CONTINUE FOR A PERIOD OF 24 MONTHS

WHEREAS, on the recommendation of Damon McMullen, Commissioner of Sewers, personnel actions are necessary for the effective operation of the Waste Water Treatment Plant,

NOW, THEREFORE,

BE IT RESOLVED, that effective immediately Donna Bee and John Calamari are appointed to the position of Sewer Plant Operator 2, and effective July 26, 2014, Donna Bee shall receive a stipend of \$7,468.00 per annum and shall be the supervisor of other Plant employees.

On the motion of Trustee McMullen and seconded by Trustee Milligan the following resolution was unanimously approved

RESOLUTION 2014- 120 PUMPOUT BOAT OPERATORS

BE IT RESOLVED: Jake Blanton and Jason Stillwagon are hereby hired as seasonal Pumpout Boat Operators at an hourly rate of \$12.50/per.

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously approved

RESOLUTION 2014 – 121 GANNETT FLEMING

BE IT RESOLVED: The Board hereby authorizes an additional \$43,590 for the design services during construction and resident engineering services.

The Board also approved the Northport Historical Society to use Northport Village Park for an Old Fashion Family Picnic.

The next regular meeting of the Board of Trustees will be on July 15, 2014 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk